

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105383

FILED
Apr 15, 2005
Secretary of State

Entity Name: AMERICAN POWER TRUCKING, INC.

Current Principal Place of Business:

20111 SW 112TH AVE
MIAMI, FL 33189

New Principal Place of Business:

14826 SW 180 TERRACE
MIAMI, FL 33187

Current Mailing Address:

20111 SW 112TH AVE
MIAMI, FL 33189

New Mailing Address:

14826 SW 180 TERRACE
MIAMI, FL 33187

FEI Number: 65-1149493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, FIDEL
20111 SW 112TH AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

BAEZ, FIDEL
14826 SW 180 TERRACE
MIAMI, FL 33187 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FIDEL BAEZ

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEJERANO, LAZARA
Address: 20111 SW 112TH AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, FIDEL
Address: 14826 SW 180 TERRACE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FIDEL BAEZ

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date